

**TENTATIVE AGENDA
SOUTHERN BOONE COUNTY R-I
BOARD OF EDUCATION
November 16, 2009
6:30 P.M.**

Middle School Annex

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA AND CONSENT CALENDAR**
- III. CONSENT CALENDAR**
 - Roll Call
 - Minutes
 - Authorize Payments of Bills and Transfers
 - Updated Substitute List
 - Approve Board Filing Dates
 - Employment: Clay LaRue – Freshman Girl’s Basketball
- IV. REPORTS**
 - Superintendent Report
 - Building & Grounds Report
 - Activities Report
 - Highlights from Principals
 - PTA
- V. VISITOR COMMENTS AND COMMUNICATIONS**
- VI. INSTRUCTIONAL REPORTS/ PERPETUAL CALENDAR**
 - Program Evaluation – Health and Physical Education
 - School Health Report
 - MO Virtual Schools Program
 - Federal Programs Report
 - CSIP Update
- VII. FINANCIAL INFORMATION**
 - Monthly Financial Report
 - 2008-2009 School Audit Report
- VIII. OLD BUSINESS**
 - Facility Discussion
 - School Safety – RFP Building Access/Security Cameras
 - Construction Management – Bid Approval
 - Board Self-Evaluation

IX. NEW BUSINESS

Conference Discussion

X. CONTINUING BUSINESS/CONSENSUS ITEM

Proposed December Agenda Items/Administration Reports

Graduate Follow-up Studies

High School Course Revisions

CSIP Follow-up

Monthly Financial Reports

Executive Session – Teacher Performance Review

XI. ADJOURNMENT

XII. EXECUTIVE SESSION

Held Pursuant to section 610.021 subsection 2, subsection 3 and subsection 13